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Museums & Cultural Affairs

The City of El Paso Public Art Committee (PAC) Tuesday, August 14, 2018, 3:30 PM MCAD Board Room

MINUTES

1. **Call to Order.** Meeting called to order at 3:31 pm.

2. **Roll Call.**

Members Present: Sarelah Aguilar, Edmund Castle, Derek Caulfield, Emmanuel Iglesias, Josue Munoz, Abel Saucedo and Laura Turon.

Members Absent: Lloyd C Hamilton III and Adam Marshall.

Others Present: Aidee Cosme, Miriam Garcia, Adrian Guzman and Diana Cepeda.

3. **Public Comment.** None.

4. **Approval of Minutes.** Josue Munoz requested a motion to approve the July 10, 2018 special minutes. Derek Caulfield moved to approve. Emmanuel Iglesias seconded. All members voted in favor, none opposed, motion passed unanimously.

5. **Re-approval of Minutes from 06-12-18 meeting.** Aidee Cosme requested a re-approval of the minutes from the meeting on June 12 because the adjournment item was omitted. Edmund Castle moved to approve. Sarelah Aguilar seconded. All members voted in favor, none opposed, motion passed unanimously.

6. **Discussion and Action on final design for RC Poe Roundabout project.** Ms. Cosme requested a motion to postpone the item until the contract is approved by the artist. Mr. Iglesias moved to approve. Laura Turon seconded. All members voted in favor, none opposed, motion passed unanimously.

7. **Discussion and Action on artist selection for Tom Lea Upper Park slope stabilization project.** Ms. Cosme explained this artist was elected by direct selection because the program wanted to commission a local artist. The project has a budget of \$200,000 and it is located on Shuster St. in front of El Paso High School and underneath the Tom Lea Park. She stated that "The consultants are looking at stabilizing the hill because of erosion," and she showed some proposals from the consultants. The materials have not been decided but most likely will be made out of concrete. The program selected a public artist that can do mural inspired by Tom Lea works. The program is recommending Albertino Ortega "Tino" based on his past works. He has been commissioned by the program before to design the art for the Alameda RTS. Ms. Cosme showed pictures of some of his works. Ms. Turon moved to approve. Mr. Iglesias seconded. All members voted in favor, none opposed, motion passed unanimously.

8. **Discussion and action on selecting Public Art Committee members to serve on the Artist Selection Panel for 2018-2020 Pre-qualified artist pool.** Ms. Cosme said the program opened a call for a pre-qualified artist pool and there was 190 applications submitted. She will reduce the list by reviewing the artists' qualifications and she is asking for 3 members to serve on the judging panel. The list will be available in case the program needs to do a direct selection of an artist for a public art project. The Committee selected Emmanuel Iglesias, Sarelah Aguilar and Josue Munoz to serve on the Artist Selection Panel for 2018-2020 Pre-qualified artist pool. Mr. Iglesias moved to approve. Mr. Caulfield seconded. All members voted in favor, none opposed, motion passed unanimously.

10. **Adjournment.** Mr. Munoz motioned to adjourn the August 14, 2018 meeting at 3:47pm. Next meeting scheduled for September 11, 2018.

Approved for content by:

Aídee Cosme, Public Art Program Supervisor

Respectfully submitted by:
Diana Cepeda,